

MINUTES OF A SPECIAL MEETING OF THE
BRADFORD FIRE DISTRICT
HELD APRIL 8, 2011

1. CALL TO ORDER

Clerk, Madeline C. Trombino, called the Special Meeting of the Board of Directors of the Bradford Fire District to order at 4:30 p.m. on Friday, April 8, 2011 at the Bradford Fire Station, 5 North Main Street, Bradford, RI.

2. NOTICE OF MEETING

Notice of the meeting was posted in three separate location within the Bradford Fire District, and on the Rhode Island Secretary of State's website, at least 48 hours before the call of the meeting.

3. ROLL CALL

Roll call was initiated by the Clerk. Those present were as follows:

1. Virginia Abruzzese, Tax Collector & Treasurer
2. Madeline C. Trombino, Clerk
3. Chief Jamie A. Sullivan, Member-Board of Engineers
4. William Briggs, Jr., Member-Board of Engineers
5. Harold Ellis, Sr., Member-Board of Engineers

The District Solicitor, John P. Toscano, Jr., was, also, present.

Also, attending the meeting were two (2) District residents, namely, Jeffrey J. Killeen and William Aiello.

4. MINUTES OF THE MEETING

The purpose of the meeting was to appoint a Moderator to fill the unexpired moderator's term of Frances M. Killeen who passed away on October 27, 2010.

Chief Jamie A. Sullivan placed the name of Jeffrey J. Killeen into nomination for the Moderator. There being no other names placed into nomination, the Clerk called for a roll call vote for the appointment of Jeffrey J. Killeen as Moderator to fill the unexpired term of Francis M. Killeen. Voting yes were the following: Virginia Abruzzese, Madeline C. Trombino, Chief Jamie A. Sullivan, William Briggs, Jr. and Harold Ellis, Sr.

Jeffrey J. Killeen was unanimously appointed Moderator of the Bradford Fire District to fill the unexpired term of the late Frances M. Killeen. Said term will expire on September 11, 2012.

There being no further business before the Board, the Clerk then entertained a Motion to Adjourn.

Upon motion duly made and seconded, it was unanimously voted that the meeting be adjourned.

ADJOURNED.

A true copy, attest:

Madeline C. Trombino, Clerk